

Village of Mount Pleasant SPECIAL FINANCE/LEGAL/LICENSE COMMITTEE AGENDA

Wednesday, July 27, 2016 | 2:30 PM Village Hall – Community Room 2 8811 Campus Drive

- 1. Roll Call
- 2. Public Comment
- 3. Approval of Finance/Legal/License Minutes for:
 June 14, 2016 Finance/Legal/License Meeting Minutes
- 4. 2016 Annual Assessment Report D. McHugh, Assessor
- 5. Walgreens Settlement D. McHugh, Assessor
- 6. Settlement agreement with Carisch Brothers regarding Arby's D. McHugh Assessor
- 7. Direction Regarding The 2017 Assessments D. McHugh, Assessor
- 8. Waiver of Potential Conflict re Village of Mount Pleasant/Racine County Sewerage District
- 9. Replacement of garage doors for the Police Station MPPD
- 10. FLIR Purchase SSFD
- 11. Reallocation of funds; unused salaries/benefits for major repairs for HVAC, Sprinkler and Garage Door purchases
- 12. Pike River Phase 7-9 Pathway (CMAQ) Design Agreement
- 13. Option for Funding Highway V Sanitary Sewer & Water | Discussion & Possible Action
- 14. New License/Renewal License/Operator License approval
- 15. Reports/staff/committees
- 16. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken.

*Next meeting is scheduled for Wednesday, August 17, 2016

Posted: Thursday, July 21, 2016 at 1:30 PM Amended, Friday, July 22, 2016 at 8:30AM Amended, Monday, July 25, 2016 at 10:00AM Amended, Monday, July 25, 2016 at 4:30 PM